

**Pacific Palisades BID**

**BOARD MEETING**

**Location:** UDO Real Estate 15233 La Cruz Drive

WED. April 5, 2017 8:30 AM

**PLEASE BRING YOUR COPY SO WE DO NOT INCUR ADDITIONAL PRINTING COSTS**

**IN AN EFFORT TO KEEP THIS MEETING WITHIN OUR 1 1/2 HOUR TIMELINE, PLEASE KEEP ALL REPORTS TO A MAXIMUM OF TWO MINUTES. THANK YOU**

**AGENDA:**

Public Comment

Welcome & Introductions

Approval of minutes from March 1, 2016

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office

Report from Chrysalis - Update: replacement for Chrysalis cart storage - Rick Stoff

Financial Update / Elliot- 501c6 report

Guest Speaker - Daniel Meyers, Division Manager, Solid Resources, Commercial Franchise Division, LA Dept. of Sanitation

**Old Business:**

Pressure Wash - Bids from different companies Laurie/Rick Stoff, etc.

Report from Ad Hoc Task force on Projects -Susan (4th of July float, ads in paper, tree trimming, etc)

Update on tree trimming - Susan/Elliot

Ad Hoc Financial Task Force - Budget update.

**New Business**

Election of a new VP

Chamber Expo - Joyce

Support - Chrysalis to help PAPA for 4th of July cleanup - Joyce

ACTION ITEM: Letter to Council Office regarding Trash Hauling contracts

ACTION ITEM: Letter to Council Office regarding street Vending

Adjourn

NEXT MEETING WED. May 3, 2017 8:30 AM

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